

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 27, 2006, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Holmes, Gaines and Kranz present. Supervisor Weygandt absent. Chairman Santucci presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Dennis Martinez, California Highway Patrol, introduced himself as Commander of the Gold Run area. Gloria Stallman, spoke on behalf of the members of the local chapter of Retired Public Employees Association, urging the Board not to change the health benefits for retirees.

SUPERVISOR'S COMMITTEE REPORTS - None given.

CONSENT AGENDA – The Board convened as the In-Home Supportive Services Public Authority for Item #13 and as the Redevelopment Agency Board for Item #17. Consent agenda approved with action as indicated. MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

1. **ORDINANCES** – Second reading:
 - a. Personnel – Ordinance 5421-B adopted amending Chapter 3, Section 3.04.240, relating to the Procedure to Secure Overtime Pay.
 - b. Personnel/Civil Service Commission - Ordinance 5422-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, relating to the Tax Collections Officer and Senior Collection Agent positions within the Treasurer/Tax Collector Department.
2. **AGRICULTURE** - Resolution 2006-168 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #06-0165, for noxious weed support along or near United States Forestry Service lands, from July 1, 2006 through June 30, 2008, allowing for reimbursement from the State for up to \$4,026.78.
3. **BOARD OF SUPERVISORS:**
 - a. Legislation - Authorized the Chairman to execute letter to Assembly Member Ridley-Thomas opposing Assembly Bill 2554 (Amended Version May 10, 2006), which would amend Section 1798.200 of the Health and Safety Code, relating to emergency medical services.
 - b. Proclamation declaring July 3-10, 2006 as Childhood Cancer Awareness Week in Placer County.
 - c. Authorized special meetings on July 10 and July 31, 2006.
4. **CLAIMS AGAINST THE COUNTY** – Rejected the following Application for Leave to Present a Late Claim and its claim, as recommended by County Counsel:
 - a. 06-061, Cook, Thomas Lee, Not Stated (Personal Injury).
5. **COMMITTEES & COMMISSIONS:**
 - a. Area 4 Agency on Aging – Approved reappointment of Sue Dings to Seat 2 (Consumer) and Esther L. Hogans to Seat 7 (Board of Supervisors), as requested by Supervisor Holmes.
 - b. Colfax Cemetery District – Approved reappointment of Helen F. Wayland to Seat 1 and John Dugan to Seat 3, as requested by Supervisor Kranz.
 - c. Fish and Game Commission - Approved reappointment of John E. Maxwell to Seat 7 (Foresthill Area), as requested by Supervisor Kranz.
 - d. Granite Bay Municipal Advisory Council - Approved reappointment of Craig Powell to Seat 2, Jill Ernst to Seat 3 and Sean Corcoran to Seat 6, as requested by Supervisor Gaines.
 - e. Horseshoe Bar Municipal Advisory Council - Approved reappointment of Sharon Roseme to Seat 3 and Dennis Gage to Seat 5, as requested by Supervisor Holmes.
 - f. Newcastle/Ophir Municipal Advisory Council – Approved reappointment of John C. Taylor to Seat 1, Ed Sanders to Seat 3, Dick Dal Pino to Seat 4, Sam Moore to Seat 5, Elliott F. Rose to Seat 6 and Ronald L. Otto to Seat 7, as requested by Supervisor Holmes.
 - g. Placer County Child Care Local Planning Council - Approved reappointment of Cynthia Burris to Seat 2 (County Consumers) and Nancy Nittler to Seat 6 (County Public Agency).

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- h. Weimar/Applegate/Colfax Municipal Advisory Council – Approved appointment of James West to Seat 1, as requested by Supervisor Kranz.
- 6. COUNTY EXECUTIVE:
 - a. Administrative Rules – Resolution 2006-169 adopted modifying Chapter 2, Section 2, (Meals, Lodging, Travel and Transportation) to clarify requirements for approval of expenditures related to funding for departmental employee training, professional development and team building events.
 - b. Dispute Resolution Services - Amended contract with Placer Dispute Resolution Services to extend the time frame for services, beginning July 1, 2004, to include two additional years through June 30, 2008; increased the total amount of compensation for the services to be provided from \$130,000 to \$263,000, an increase not to exceed \$133,000; and incorporate Independent Contractor and Professional Liability Insurance (errors and omissions) requirements.
 - c. Merit Increase - Approved merit increase for Jamie Edwards, Deputy County Counsel I, from Step 3 to Step 4, effective July 24, 2006.
 - d. Resource Conservation District – Approved annual agreement with the Resource Conservation District, in the amount of \$70,325, for assistance in resolving natural resource related issues.
 - e. Sierra Nevada Conservancy - Authorized the Chairman to sign a letter to the Sierra Nevada Conservancy expressing the Board's support of the Conservancy's June 16, 2006 Final Draft Strategic Plan and encouraging that the conservancy's mission recognize the importance of its continued collaboration and cooperation with local governments, as provided for in the 2004 enabling legislation.
- 7. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Amended Contract #12054 with the Placer County Visitor's Council, in the amount of \$32,360, for operation of the Placer County Visitor's Information Center and Tourism Promotion and Marketing Program for FY 2005/06.
- 8. COUNTY EXECUTIVE/COMMUNITY DEVELOPMENT GRANTS & LOANS - Adopted the State required Resolution 2006-170 making certain findings and approving the execution of the loan agreement for \$1,500,000 between the Placer County Redevelopment Agency and the California Infrastructure and Economic Development Bank, for the Hulbert Way Signal and Highway 49 Road Improvement Project.
- 9. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2006-171 adopted permitting designated County staff to execute, on behalf of the County, all actions necessary to obtain funds from the 2006 Homeland Security Grant Program.
- 10. COUNTY EXECUTIVE/RISK MANAGEMENT – Resolution 2006-172 adopted superseding Resolution 2002-153 with current State penal code references regarding access to criminal history information and requirements for employment, licensing or certification purposes.
- 11. FACILITY SERVICES:
 - a. Purchase Order - Approved an increase to the 2005/06 Blanket Purchase Order with JenChem, in the amount \$32,000, for the purchase of chemicals used at our wastewater treatment plants.
 - b. Dutch Flat Swimming Pool - Approved budget revision, in the amount of \$6,000, appropriating Park Dedication Fees from Recreation Area #12 (Dutch Flat) for upgrades to the swimming pool.
 - c. North Tahoe Public Utility District - Approve maintenance services agreement with the North Tahoe Public Utility District, in the amount of \$70,783, for park maintenance services in the North Tahoe area.
 - d. Tahoe City Public Utility District - Approved a three year maintenance service agreement with the Tahoe City Public Utility District for park maintenance services in the Tahoe City area for FY 2006/07 through FY 2008/09, in an amount not to exceed \$61,423 for FY 2006-2007, with cost of living adjustments for each succeeding year.

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12. HEALTH & HUMAN SERVICES:

- a. Community Health - Approved award of a substance abuse prevention grant, in the amount of \$15,000, to Christina Crandall, from May 1, 2006 through December 31, 2006, and authorized the Director of Health & Human Services to sign the agreements and rescind the contract with Placer Community Foundation, authorized by the Board of Supervisors on April 18, 2006.
- b. Children's System of Care - Approved contract amendment with Child Abuse Prevention Council of Placer County to increase the compensation for the Community Based Family Resource and Support Program from \$369,000 to \$373,145 for FY 2005/06.

13. IN-HOME SUPPORTIVE SERVICES - Adopted the Placer County Purchasing Policy Manual for In-Home Supportive Services Public Authority procurement activities and authorized the Procurement Manager to sign contracts.

14. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

- a. Agreement, SafeMeasures Web-Based Reporting Service/Health & Human Services - Approved agreement with The National Council on Crime and Delinquency, in the maximum two-year amount of \$67,500.
- b. Blanket Purchase Order #13042 & #12859, Storage Units/Health & Human Services - Renewed a blanket purchase order with Wilson Storage, in the maximum aggregate amount of \$99,378.00, for 34 storage units.
- c. Blanket Purchase Order #13147, Compressed Natural Gas/Public Works - Approved Change Order #1 with Southwest Gas Corporation, in the maximum amount of \$27,500.
- d. Purchase Order, Electrical Parts & Supplies/Facility Services - Renewed a blanket purchase order with Rexel-Pacific Electrical Supplies, in the maximum amount of \$75,000.

15. PUBLIC WORKS:

- a. Lake Tahoe Marathon - Resolution 2006-173 adopted supporting the Lake Tahoe Marathon on Saturday, September 30, 2006, and the temporary restriction of traffic on State Highway 89.
- b. Nevada County - Approved agreement with Nevada County for FY 2005/06, in the amount of \$41,297, to reimburse for transit service provided between Auburn and Grass Valley.

16. PUBLIC WORKS/ABANDONMENTS:

- a. Chelshire Estates Court (Granite Bay Area) - Resolution 2006-174 adopted abandoning the public road easement rights, reserving a private road easement, emergency vehicle access easement and public utility easement from the abandonment.
- b. Placer Corporate Center (Rocklin Area) - Resolution 2006-175 adopted abandoning a portion of a drainage easement on Lot 5.
- c. Sterling Pointe Estates (Loomis) - Resolution 2006-176 adopted abandoning a no access strip on Lot 3.

17. REDEVELOPMENT AGENCY - Adopted the State required Resolution 2006-177 making certain findings, authorizing the execution of the loan agreement for \$1,500,000 between the Placer County Redevelopment Agency and the California infrastructure and economic development bank for the Hulbert Way Signal and Highway 49 Road Improvement Project and approving certain other related matters.

18. REVENUE SHARING:

- a. Approved appropriation of \$300 in Revenue Sharing monies to the AFNO-CASA (Auburn Family Night Out - Child Advocates of Placer County) for the 7th Annual Auburn Family Night Out Event, as requested by Supervisor Holmes.
- b. Approved appropriation of \$2,500 in Revenue Sharing monies to the Auburn Chamber of Commerce for their Annual 4th of July Celebration, as requested by Supervisor Holmes.
- c. Approved appropriation of \$2,000 in Revenue Sharing monies to the City of Lincoln 4th of July Celebration, as requested by Supervisor Weygandt.
- d. Approved appropriation of \$300 in Revenue Sharing monies to the Placer Nature Center, as requested by Supervisor Santucci, Supervisor Weygandt and Supervisor Holmes (\$100 each).

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- e. Approved appropriation of \$700 in Revenue Sharing monies to St. Rose School Parent Guild Annual Auction and Gala, as requested by Supervisor Santucci (\$200) and Supervisor Gaines (\$500).
- 19. SHERIFF – Resolution 2006-178 adopted modifying the Administrative Rules, Section 14.23, related to Sheriff's Reserves and Volunteers, authorizing expenditures for volunteer activities, programs, community events and recognition.
- 20. TREASURER/TAX COLLECTOR – Resolutions adopted providing for the temporary borrowing of funds through the issuance of 2006 Tax and Revenue Anticipation Notes. Resolution 2006-179, Dry Creek Joint Elementary (\$5,000,000), Resolution 2006-180, Loomis Union (5,000,000), Resolution 2006-181, Rocklin Unified (\$10,000,000), Resolution 2006-182, Roseville City (\$9,000,000), Resolution 2006-183, Roseville Joint Union High (\$12,000,000), Resolution 2006-184, Tahoe Truckee Unified (\$10,000,000) and Resolution 2006-185, Western Placer Unified (\$7,500,000).

End of Consent Agenda

ADMINISTRATIVE SERVICES - Resolution 2006-186 adopted amending Administrative Rules, Chapter 15: Board of Supervisors Procedures, Section 15.7(d) to allow placement of routine Procurement items of \$250,000 or less on the Consent Agenda.

MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

Clark Moots, Administrative Services Director, explained that amending the Administrative Rules to reflect this action will reduce the length of time for Board Meetings, the agenda process will be streamlined and the amount of staff time required to attend the meetings will be decreased. During the agenda review process, the County Executive may remove any Procurement item from the consent calendar and recommend it to be placed as a department item on the Board agenda. Under Administrative Rules, the Board or members of the public may have the option to remove any consent item from the agenda for discussion.

ADMINISTRATIVE SERVICES/PROCUREMENT – Authorized the Purchasing Manager to sign the following:

- a. **Agreement, Maintenance of Property Management System/Administrative Services** – Renewed support agreement with Megabyte Systems, in the amount of \$221,147.40, for the Property Tax System shared jointly by the Auditor, Assessor and Treasurer-Tax Collector Departments. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)
- b. **Bid #9580, Highway Transport Tractor Trailer/Public Works** - Awarded to Sacramento Truck Center, in the amount of \$111,780.25.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)
- c. **Bid #9592, Eggs & Dairy Products/Health & Human Services & Probation** - Awarded to Palm Acres Farm and Berkeley Farms, in the maximum amount of \$225,000.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)
- d. **Blanket Purchase Order #13016, Telephone & Cabling Equipment/Telecommunications** - Awarded to Graybar Electric Co., Inc. in the maximum amount of \$175,000.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)
- e. **Purchase Order, Annual Software License Fees, Support & Related Services/Revenue Services** - Approved blanket purchase order with Columbia Ultimate Business Systems, in the amount of \$160,000, for the management of collection operations.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

COUNTY EXECUTIVE - Approved the North Lake Tahoe Resort Association's expenditure of budgeted infrastructure funds for the Olympic Bike Trail Signage and the North Tahoe Performing Arts Center sound and lighting enhancements, in the amount of \$160,000.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Rich Colwell, Chief Assistant County Executive, stated that funding for the Olympic Bike Trail Signage is \$10,000, and \$150,000 as part of a \$50 million for a 550 seat theater at the school. The money will be used to enhance the theater with lighting and sound system.

Ron Treabess, North Lake Tahoe Resort Association, thanked the Board for its consideration of the projects and stated what enhancements they are to the community.

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Chairman Santucci added that in 1996, the voters of eastern Placer County approved a 2% increase in the Transient Occupancy Tax. He inquired where the money is going to come from. Rich Colwell, Chief Assistant County Executive, explained the money comes from Transient Occupancy Taxes which are hotel taxes, with half of the money going to the North Lake Tahoe Resort Association. In addition, the voters in the Tahoe area passed an increase to this amount by 2%, with the money to go towards infrastructure projects.

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT/PLACER LAKE TAHOE FILM OFFICE -
Approved contract employee agreement with Beverly K. Lewis, in the amount of \$124,134, including \$65,303 annual salary plus an estimated \$27,460 in benefits and \$31,371 in expenses for FY 2006/07, to manage the office. MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

Dave Snyder, Economic Development Director, stated that Ms. Lewis has done an outstanding job performing the duties of Director since December 1998. During this time, she has done an excellent job of recruiting and assisting commercial filming within Placer County. The economic impact in Placer County has almost doubled each year since the film office was established within the Office of Economic Development.

Supervisor Holmes said he appreciates the enthusiasm that Ms. Lewis brings to her position.

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT/WESTERN SLOPE TOURISM MARKETING -
Approved agreement with Placer County Visitor Council, in the amount of \$245,000, Western Slope Tourism Marketing during FY 2006/07. MOTION Kranz/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

Dave Snyder, Economic Development Director, explained that the Visitor's Council generates many publications during the year, specifically, The Placer County Visitor's Guide. He noted that they staff a California Welcome Center in Auburn, maintain a website and provide mini-grants for tourism.

There was discussion about Transient Occupancy Tax (TOT) funding and General Fund monies. Supervisor Kranz inquired why the County is giving money from the General Fund when more money could come from TOT funds. Mr. Colwell explained that all TOT money becomes General Fund monies. The allocation of the Board turns the TOT monies from General Fund to these contracts. Typically, the County keep half and rolls back half. Supervisor Kranz stated he would prefer 100% of the funding of the contracts come from TOT monies. Mr. Colwell replied that staff will look at the funding structure.

BOARD OF SUPERVISORS - Presentation of a proclamation to the Placer Nature Center declaring July 2006 as Energy Efficiency Month in Placer County.

FACILITY SERVICES/CABIN CREEK PUBLIC WORKS FACILITY OPERATIONS & MAINTENANCE FACILITY, BUILDING PHASE, PROJECT #4625C - The Board took the following actions:

- 1) Awarded the bid to Maxim Construction, Inc., DBA Nevada Maxim Construction, Inc., in the amount of \$3,689,154 and, upon County Counsel's review and approval of required bonds and insurance, authorized the Facility Services Director to execute a contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code; and
- 2) Approved a budget revision to appropriate additional revenues realized in the General Fund Appropriation for Contingencies Budget (\$500,000); increase the General Fund contribution to Infrastructure Expenditure Budget (\$500,000) and increase both the project reimbursement and budget for the Cabin Creek Project in the Capital Projects Fund.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Mary Dietrich, Facility Services, described the action as a multi-phased project to relocate Public Work's operations, currently located in Tahoe City at the Burton Creek property. The project consists of two pre-engineered metal buildings, and two acres of parking for staff and Public Works equipment. The bid came in higher than the architect's estimate, which was attributed to the special nature of the metal buildings affected by the steel prices and the petroleum costs for paving.

Supervisor Kranz inquired if this meant there would no longer be equipment stationed at Burton Creek. Ms. Dietrich stated staff is looking at staging equipment there and at other locations. He also inquired about the long range plans for Burton Creek, once vacated. Currently, the Courts and the Sheriff Office are the other entities occupying the facility. Ms. Dietrich reviewed the plans for the new Justice Center.

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Supervisor Gaines questioned the bid price being substantially higher than the estimated cost. He could not understand why this was happening so often. Mary explained that in this case, the architect's estimate was dated due to the project being a multi-year project. Also, the market has been unstable.

FACILITY SERVICES/EQUIPMENT PURCHASE - Approved a budget revision to reallocate \$189,000 from Account 2970 to Account 4451 "Fixed Asset-Equipment" for the FY 2005/06 Sewer Maintenance District #1 Budget to purchase one dump truck and transfer trailer, and authorized the Purchasing Manager to sign the resulting purchase order.

MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Weygandt absent)

Jim Durfee, Facility Services Director, indicated this action is a correction to the Department's current fiscal year budget. The funds for the dump truck were budgeted within the Special Districts' Budget in error. It should have been budgeted in the Sewer Maintenance District #1 Budget. Staff is asking the Board to transfer the funds and to appropriate an additional \$24,000 in salary savings within the same budget to cover the cost of the purchase. The estimate for the truck was done last year. The bids came in approximately \$24,000 more than anticipated.

FACILITY SERVICES/PLACER COUNTY GOVERNMENT CENTER WETLAND MITIGATION PLAN, PROJECT #4770 - Awarded bid to David Engineering Construction, Inc., in the amount of \$151,000, and upon County Counsel's review and approval of required bonds and insurance, authorized the Facility Services Director to execute a contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

MOTION Holmes/Gaines/Unanimous VOTE 4:0 Weygandt absent

Mary Dietrich, Facility Services, stated when staff began planning the projects at the Government Center in Auburn, an environmental impact review was required to identify impacts associated with the construction and to identify mitigations to reduce impacts. Two wetlands areas are impacted and it was determined that the best alternative is to expand the existing wetlands near the pond located in the western portion of the campus. The project bid was in excess of the estimated. The contributing factor was discrepancies in the amount of dirt work required to create the engineering model for the expansion. Another factor was increased costs for transportation associated with dirt work.

Supervisor Gaines asked for clarification of the project. Ms. Dietrich explained it involves crossing the pond to access the Children's Emergency Shelter and Peace for Families projects. A dam will be built with excavation behind it to create specialty plantings for wetland habitat, creating an environment that will allow wetland types of vegetation to grow in the area. Once constructed, the dam will be removed with a certain amount of water infiltration that will provide the water source. The wetlands will be increased as part of the mitigation for construction of the building.

COUNTY EXECUTIVE/PUBLIC DEFENDER - Approved and authorized the Chairman to sign three contracts associated with transitioning Primary Public Defender services to a new provider:

- a. A contract with John A. Barker and Associates to assume Primary Public Defense services from July 1, 2006 to June 30, 2010, in the amount of \$16,830,255;

MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

- b. Ninety-day contracts with the Law Offices of Tauman and Koukoui, in the amount of \$455,000, and the Law Office of Dan Clymo, in the amount of \$76,000, to bring to conclusion pending cases and to effectuate a smooth transition of legal services to the new provider.

MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

Rich Colwell, Chief Assistant County Executive, explained the counties are responsible for providing certain legal services to persons who cannot afford to pay. The public defender services are provided at court locations throughout the County. Due to the high costs associated with running a County department versus the cost of providing a private contract for these services, staff is recommending continuing to use a private contract for these services. In June of this year, the Board approved contracts for first and second level public defender contracts. Today staff is presenting proposals for the primary public defender services. During the bidding process, two bids were received. The first bid was from the Law Offices of Tauman and Koukoui, in the amount of \$28 million, later revised to \$25,500,000. The initial bid for Barker and Associates was \$15 million, later revised to \$16,800,000. There was a Request for Proposal evaluation and interview panel which conducted a thorough evaluation of the proposals. Mr. Colwell explained the criteria categories. The Evaluation Committee consisted of the presiding judge, assistant presiding judge from Placer County Courts, senior court administration staff, staff from Probation, County Counsel and County Executive staff. The Committee carefully reviewed each proposal. All seven counties currently contracting with the Law Office of Barker and Associates were contacted. There were several positive responses regarding the firm's professionalism, the quality of defense services and the relationships established with local justice

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partners. The Evaluation Panel unanimously agreed on the final rankings and recommendation to hire the Law Firm of Barker and Associates.

Mr. Colwell stated that to ease the transition, employees of the current contract service provider have been encouraged to apply for continued employment with the selected firm. After sixteen years of service, the transition to a new public defender firm will be a complex process. The goal of all parties involved is to develop an orderly transition process to minimize disruptions to the court system, clients and attorneys. Several attorneys currently working for Tauman and Koukoui have accepted positions with Barker and Associates and will transfer their caseloads to the new firm and will continue with those cases to conclusion. Tauman and Koukoui will be given a 90 day contract to conclude the majority of cases they currently hold. Several attorneys from the Law Office of Dan Clymo, who previously worked for Tauman and Koukoui, will be signing a 90-day contract with the County. They will be carrying with them approximately 1,000 felony cases. It is estimated that 95% of the current caseload will be resolved through the 90-day period. The more complex cases that take a longer time will be assigned by the Courts through the normal County procedure to the attorneys who are already assigned to the contracts until concluded. The Barker firm will be assigned all new cases, in addition to taking all the attorney's transfer cases. This request for proposal process has taken six months and has been professionally managed by staff. At this point, Mr. Colwell recognized the efforts of Bekki Riggan, County Executive Office, Dave Steward, Procurement, the Courts and Probation. The competitive process clearly indicated that Barker was the most qualified firm to provide public defender services over the next four years. The competitive process also indicated that these services could be provided for \$8,670,000 less than an extension of a contract with the existing firm.

Len Tauman stated he has been the public defender for the last sixteen years and provided background of his firm's accomplishments. He stated that the firm requested an increase in budget when the extension of their contract was first discussed. The reason for the increase was to continue to hire and retain staff according to the competitive market. Another reason given for the increase was the fact that crime is increasing. In the past when their contract was extended, they took additional cases without any visible impact on their clients. Mr. Tauman stated his firm was prepared to provide services and made the following proposal for two years: Their fee for the first year would be \$5.4 million and for the second year, \$6.0 million. During these two years, they proposed the County would take a look at the indigent services they provided and at the conclusion of two years the Board would have the option not to renew. He felt this proposal was responsible and reflected the quality of their work. Mr. Tauman thanked the Board and staff for the support over the years.

Richard Ciummo, CEO and President of John Barker & Associates, thanked County and Court staff for the selection process. He purchased the ownership in 2004. He stated that not only would you get the attorneys in Placer County but also the expertise of 54 other attorneys in their firm. The transition will be difficult largely due to the timeline. He said if the Board approves their contract today, they have plans to be partially operational on Monday. They made offers to all Tauman employees who applied and will hire 8 individuals. There will be 26 full time attorneys in Placer County and two contracted.

Supervisor Gaines inquired why there was such a dramatic price difference between the two firms. Mr. Ciummo replied that it had to do with being in multiple counties and they operate on a slim profit margin. They draw profits from each county and therefore are not relying on Placer County for all of their profit. He is the only principle, there is no other partner and there are no shareholders in the firm.

Rich Colwell, Chief Assistant County Executive, explained that the two transition contracts will be handling the existing caseload and the Barker Firm will be taking the new cases.

Bekki Riggan, County Executive Office, explained how the transition will be managed by the County.

Public Comment – Several individuals expressed their concern regarding the possibility of a new public defender.

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES – The Board took the following actions:

1. Approved contract with First 5 Placer - Children and Families Commission, in the amount of \$344,793, for the HomeFirst Program, from July 1, 2006 through June 30, 2007.
 2. Approved subcontract with Child Abuse Prevention Council (CAPC), in the amount of \$334,750, to implement the HomeFirst Program, from July 1, 2006 through June 30, 2007.
 3. Approved subcontract with CAPC, in the amount of \$167,375, to implement the Targeted Case Management Program from July 1, 2006, through June 30, 2007.
- MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Weygandt absent)

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Bob Dunstan, Administrative Services Director, stated this is a three-part request that includes the funding that goes to the Child Abuse Prevention Council for the HomeFirst Program. The services provided under the Program include home visiting crisis planning and linking clients to other services. Funding for these services is provided by Placer County First 5 Commission and through the State's Targeted Case Management. The goals of the Program are to reduce child abuse and neglect and to improve family functioning. There are no General Fund contributions involved.

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved amendments to nine 2005/06 substance abuse treatment contracts totaling \$3,616,751, (a decrease of \$256,663); extending the contract term through FY 2006/07. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Maureen Bauman, Adult System of Care Director, stated the dollar amount is a decrease of \$250,000 over last year contracts. Adult System of Care manages 10 contracts to provide alcohol and drug treatment services. The proposed amendments extend nine of the existing contracts for an additional 12 months in the next fiscal year. The tenth contract will be brought before the Board at the next meeting. The extension will allow the Adult System of Care to complete a request for proposal for out client residential services in the next 12 months and to allow contractors transition time. There are 1,300 people that are annually served in the Placer County continuum of alcohol and drug treatment services. Our Proposition 36 and Drug Court Programs have saved bed days and minimum security, jails and prisons, a value of almost \$2 million annually. These contracts do not contain County General Funds.

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Approved a budget revision necessary to maintain the provision of essential services such as adoptions, foster care, in home support services for fragile adults, health care and cash assistance for families with young children. The amount of this budget revision is \$1,732,868, to Client & Program Aid, Appropriation 53020 (\$957,868 financed by increased State and Federal revenues, \$775,000 by County General Funds reprioritized within Health & Human Services budgets). MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

Dr. Burton, Health & Human Services Director, said that last year, the Department brought forward their final budget, with Federal and State money allocations. At that time, the Department promised the Board they would achieve savings through redesign and management that would allow \$1.5 million fund balance at the end of the year. He announced that it will actually be an excess of \$2 million that the Department will have been able to return in a fund balance as a result of the active management by the directors. The end of the year budget revision reconciliation is being brought to the Board today. Many of their services are based on case loads that are not controllable, but that they respond to throughout the year. This year, as a result of the caseloads they are experiencing, with the success of increasing adoption, increasing successful foster placement to help youth and children be successful and self-sufficient, getting people into employment opportunities and achieving a 60% reduction in caseloads in the last 10 years. As a result of some of the increases in caseloads, the cost from various programs has increased for a total of \$1.7 million than what they anticipated. The Department has redirected General Fund commitments that are required to draw down State and Federal dollars from other divisions, still achieving the \$2 million fund balance to provide back to the County at the end of this year.

Chairman Santucci stated how proud they are of the Health & Human Services Department and the services they provide.

FACILITY SERVICES/SEWER MAINTENANCE AND OPERATIONS FEE INCREASES/SUNSET, SHERIDAN, APPLGATE, BLUE CANYON, LIVOTI AND DRY CREEK COUNTY SERVICE AREAS

The Board took the following action:

- Public hearing closed. Received comments concerning proposed increases in sewer maintenance and operations (M&O) fees.
- Ordinance 5423-B adopted adjusting M&O fees enumerated in Section 13.12.350 of the Placer County Code.
- Resolution 2006-187 adopted confirming County Service Area (CSA) Zone charges for the Sunset, Sheridan, Applegate, Blue Canyon, Livoti and Dry Creek CSAs.
- Made a finding, pursuant to Section 21080(b)(8) of the Public Resource Code, that the higher fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service, and are therefore exempt from environmental review. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Will Dickinson, Facility Services, explained that M&O fees pay for on-going maintenance, operation and construction of sewer pipes, liftstations and treatment plants. The proposed fee increases range between 8% and 25%, depending on the district. Justification for the increases include inflation, more

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

stringent regulatory requirements and aging infrastructure. If approved, the additional funds will be used to comply with new State and Federal regulations, repairing/replacing broken sewer pipes and treatment plant equipment and pay higher fees to the City of Roseville and Sacramento County for treating wastewater. The public has had numerous opportunities to comment on the proposed fees. A letter noticing this public hearing was mailed to each property owner paying M&O fees. The letters also identified the six Municipal Advisory Committees (MAC's) that were presented the fee proposal information. Approximately 12,700 were mailed; as of today, staff received questions or comments from 34 individuals. Of this total, 16 expressed opposition to the rate proposals. Ten of these were located within Sewer Maintenance #1, four were in Sewer Maintenance #2, one in Sewer Maintenance #3 and one from Applegate. In addition, one individual spoke in opposition at the Granite Bay MAC.

Chairman Santucci inquired about how condominiums or multi units were affected. Mr. Dickinson explained that a building unit is called an equivalent dwelling unit (EDU). Condominiums, apartments and business all have EDU's based on flows that are appropriate to those types of residential units.

Jim Durfee, Facility Services Director, advised that in 2002/03 the Board adopted a three-year rate package. This package included a cost of living increase for each year.

Will Dickinson discussed Sacramento County raising their fees for the cost of treating wastewater. He added that the County is trying to recoup those costs.

Public Comment – Several individuals expressed their concerns about the cost in Granite Bay being more than Roseville and general opposition to the fee increase.

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 – Public hearing closed. Resolution 2006-188 adopted annexing the Hugh T. and M. Jean Dickinson property, APN 051-010-022 into the boundaries of the district. Subject property is located on Bell Road in Auburn. MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Weygandt absent)

Will Dickinson, Facility Services, explained the property owners have 10 acres they would like to annex to Sewer Maintenance District #1. The annexation fee will be \$10,486.

FACILITY SERVICES/GRANITE BAY PARKS, TRAILS & OPEN SPACE ASSESSMENT DISTRICT - Public hearing closed. Resolution 2006-189 adopted approving the Engineer's Report, confirming diagram and assessment and ordering levy of assessment for FY 2006/07 for the district. MOTION Gaines/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Albert Richie, Facility Services, stated that in 2001, the Granite Bay community voted to assess themselves under the Lighting and Landscape Act. The first year of assessment was 2002/03. As a result, several parks were developed in the Granite Bay area. The proposed assessment for the upcoming fiscal year is \$61.92 per equivalent family dwelling. This will generate approximately \$481,903 in assessment revenue to maintain the parks, trails and open space within the Granite Bay area.

FACILITY SERVICES/COMMUNITY DEVELOPMENT RESOURCE AGENCY/ALEXANDRIA ESTATES:

- a. **Facility Services/County Service Area 28, Zone of Benefit #196 (Alexandria Estates) - Public hearing closed. Resolution 2006-190 adopted creating Zone of Benefit #196 and setting charges to provide landscape maintenance for the Alexandria Estates development in the Granite Bay area. MOTION Gaines/Holmes/Unanimous VOTE 4:0 (Weygandt absent)**

Albert Richie, Facility Services, said the Board's policy for new development includes the developer forming a County Service Area (CSA), Zone of Benefit, to maintain the infrastructure associated with the development. This development has over 600 feet of frontage on Douglas Boulevard. The policy for development fronting Douglas Boulevard provides for the developer to construct the improvements, landscape, sidewalks, etc., and then form a zone of benefit to maintain the landscaping. In this case, there are only 10 lots in the subdivision to maintain the 600 feet of landscaping and sidewalks, creating a larger than normal annual assessment. The proposed assessment is \$675 per lot. The property owners have been provided a ballot to vote on the assessment. The property owners voted to approve the annual assessment.

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- b. **Community Development Resource Agency/Engineering & Surveying** - Approved recording of the Final Map, Subdivision Improvement Agreement and authorize the recording.
MOTION Gaines/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Wes Zicker, Community Development Resource Agency, explained this item is linked with the previous item. The recording of the documents will complete the action for this project.

FACILITY SERVICES/PUBLIC WORKS/COMMUNITY DEVELOPMENT RESOURCE AGENCY:

- a. **Facility Services/County Service Area #28, Zone #194 (Martis Valley Recreation)** - Public hearing closed. Resolution 2006-191 adopted Creating Zone of Benefit #194, Martis Valley Recreation and setting charges to provide park and trail maintenance for the Siller Ranch development in the Martis Valley area.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Albert Richie, Facility Services, provided clarification to the action that Siller Ranch has changed its name to Martis Camp. This item involves a County Service Area, Zone of Benefit to maintain trails and a small park site located in the Martis Valley area. The property owner has been presented with a ballot. By way of the ballot, the property owner is approving an annual assessment of \$131 per unit on all lots within the subdivision.

- b. **Public Works/County Service Area 28, Zone of Benefit #199, Siller Ranch (Martis Camp)** - Public hearing closed. Resolution 2006-192 adopted creating Zone of Benefit #199 and setting charges to manage surface and groundwater quality in the Martis Valley Watershed.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Ken Grehm, Public Works Director, explained this item is establishing an additional Zone of Benefit, for the comprehensive water quality monitoring program that is required as part of the project. All new development in the Maris Valley Community Plan require this program for surface and groundwater quality throughout the area. This requirement is also mandated by the Regional Water Quality Control Board in the Tahoe area. The total cost of the area will be distributed over all the development that eventually occurs in the Martis Valley. This is the first project affected and will have a maximum charge is \$670 per eventual residential unit. Parcels that have not been developed will have a much higher rate of cost, paid by the developer. The property owner has agreed and has submitted the ballot.

Supervisor Kranz inquired about the cost as the area becomes built up. Mr. Grehm stated that eventually, all the development occurring in Martis Camp would be \$670. As other development occurs, costs would be redistributed over all the development and will continue to go down.

- c. **Community Development Resource Agency/Engineering & Surveying/Martis Camp Phase 1, in Martis Valley** - Approved recording of the Final Map, Subdivision Improvement Agreement and authorized the recording.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Wes Zicker, Community Development Resource Agency, stated based on the previous two actions, the Board approve the actions requested.

SHERIFF - Public hearing closed. Ordinance 5424-B adopted amending Chapter 2, Section 2.124.050 (18, 26 and 30), relating to booking and incarceration fees.
MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Weygandt absent)

Barbara Besana, Sheriff Department, explained that annually, the Sheriff is required to conduct an analysis of the fees based on the prior year and present it to the Board for approval. Currently, the State Legislation has passed that booking fees would be one-half or 50% of the actual costs. Incarceration fees are based on actual. Ms. Besana pointed out a correction under Fiscal Impact that should read "slight increase" instead of "slight decrease" from \$113 to \$117.50. The incarceration fees are recommended to be slightly increased as well, from \$90 to \$93 for the main jail and \$58 to \$73 in minimum security.

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SHERIFF - Approved contracts between the Placer County Sheriff-Coroner-Marshall and the Town of Loomis and the City of Colfax, for law enforcement services over a three year period. The annual amount for each agency is \$639,046 for the City of Colfax and \$1,199,753 for the Town of Loomis.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Barbara Besana, Sheriff Department, stated these are three-year contract. They have been adjusted with no change in service levels, but will be adjusted for cost of living and for the cost of salaries and benefits.

PROBATION - Resolution authorizing the Chief Probation Officer to sign and approve an award agreement authorizing the Chief Probation Officer to enter the County into any necessary contractual obligations to execute award agreement. The proposed Office of Traffic Safety Grant Agreement will provide funding for projects and services targeting DUI offenders in an amount not to exceed \$450,000. The grant will provide intensive DUI services including overtime, increased supervision, officer training, technology, equipment and community education.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Steve Pecor, Probation Department, stated the grant will enable the Department to develop and implement DUI high risk intensive caseloads and to provide intensive DUI offender supervision. The grant does not obligate the County budget or Probation Department to any funds. The grant is from October 1, 2006 through December 31, 2008. This grant is specific to the Probation Department.

Thomas Miller, County Executive Officer, stated obtaining this grant was a significant achievement for the Department and they should be applauded for the effort.

PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE PROJECT - Resolution 2006-194 adopted authorizing the Public Works Director to cancel Agreement #73146 with MACTEC Engineering and Consulting, Inc., in the amount of \$1,089,118, and authorized the Director of Public Works to sign Agreement #73244 with Jones & Stokes Associates, Inc., in an amount not to exceed \$230,323, to complete the environmental document and authorized the Director of Public Works to approve and sign future amendments up to 10 percent (\$23,032) of new contract amount.
MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Gaines temporarily absent, Weygandt absent)

Ken Grehm, Public Works Director, advised this project is a continuation of a long-term \$26 million project to install curb, gutter, sidewalk and pedestrian improvements on Highway 28 in the Kings Beach area. Staff is working in conjunction with Caltrans and the Tahoe Regional Planning Agency. Due to staffing changes with primary consultant, MACTEC and their payroll, they have had difficulty delivering the project. The County and the Consultant have mutually agreed to separate the contract and elevate one of their current subcontractors, Jones & Stokes, to the primary contractor status. This action is necessary to keep the project in line and on schedule to deliver in 2008. All funding is through the U.S. Forest Service and North Lake Tahoe Resort Association. The project, as a whole, is funded by several sources.

Chairman Santucci was concerned about having to increase the amount of the contract for Jones & Stokes. Mr. Grehm stated there might be a slight increase.

PUBLIC WORKS/TOWN OF TRUCKEE - Approved Memorandum of Understanding (MOU) to receive funding, in the amount of \$20,000, from the Town of Truckee in FY 2005/06, for Tahoe Area Regional Transit (TART) bus service. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Will Garner, Public Works Department, described the bus service provided on Highway 89, between Tahoe City, Squaw Valley and into the Town of Truckee. This route is the fastest growing service in terms of ridership, growing 70 percent in one year. It serves not only Placer County residents going to and from Truckee but also serves our businesses in Placer County. The County will gain \$20,000 from this MOU. In the last two years, we have received approximately \$40,000 from the Town of Truckee. The service has not changed but we are receiving less money. They are not able to afford to pay more than \$20,000 for the service this year. Staff continues to work with them on their funding issue.

Supervisor Kranz stated the main purpose of this MOU is for our workforce. It is in the County's interest to keep this going.

Thomas Miller, County Executive Officer, added that transportation is one of the issues we need to work closer with Truckee. He stated the County looks forward to talking with them more in the new year regarding their level of contribution for transit.

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Chairman Santucci was concerned that the County is subsidizing the Town of Truckee. He encouraged staff to work closer with Truckee so that they can pay their fair share.

CONVENED A JOINT MEETING OF THE PLACER COUNTY BOARD OF SUPERVISORS THE PLACER COUNTY REDEVELOPMENT AGENCY AND THE PLACER COUNTY PUBLIC FINANCING AUTHORITY

REDEVELOPMENT AGENCY/PUBLIC FINANCE AUTHORITY/PLACER COUNTY:

- a. **Redevelopment Agency/Public Finance Authority/Placer County** - Convened a joint meeting of the Placer County Board of Supervisors (the "County"), the Placer County Redevelopment Agency (the "Agency") and the Placer County Public Financing Authority (the "Authority") to approve the issuance of bonds for the North Lake Tahoe Project Area, the North Auburn Project Area and for the countywide Low and Moderate Income Housing Activities.
MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)
- b. **Redevelopment Agency** - The Agency adopted resolutions authorizing the issuance and sale of tax allocation bonds to finance redevelopment activities within and for the benefit of the areas: 1) Resolution 2006-195, North Lake Tahoe Project Area - \$16,000,000, 2) Resolution 2006-196, North Auburn Project Area - \$4,000,000, and 3) Resolution 2006-197, the financing of low and moderate income housing activities throughout Placer County - \$8,000,000, and approving the related documents and actions including the Indentures and the Official Statement.
MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)
- c. **Redevelopment Agency** - The Agency authorized the Agency Executive Director to execute consultant contracts for services related to the issuance and sale of the bonds: Quint & Thimmig LLP for bond counsel services - \$97,500, Sidley Austin LLP for disclosure counsel services - \$68,000, and with Capitol Public Finance Group LLC for financial advisory services - \$159,000.
MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)
- d. **Public Finance Authority** - The Authority adopted resolutions authorizing the purchase and sale of tax allocation bonds for the North Lake Tahoe Project Area (Resolution 2006-198), the North Auburn Project Area (Resolution 2006-199) and for the countywide Low and Moderate Income Housing Activities of the Agency (Resolution 2006-200) to an underwriter to be selected through a competitive process, at an underwriter's discount not to exceed 2%.
MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)
- e. **Board of Supervisors** - The County adopted resolutions approving the issuance and sale of the bonds for the North Lake Tahoe Project Area (Resolution 2006-201), the North Auburn Project Area (Resolution 2006-202) and for the countywide Low and Moderate Income Housing Activities (Resolution 2006-203), for the purposes stated above.
MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

Jenine Windeshausen, Treasurer-Tax Collector, spoke about the issuance of bonds for the Redevelopment Agency. She explained that the amounts noted are not to exceed amounts. The amounts ultimately issued will most likely be less. The Redevelopment Agency will need to adopt the resolutions authorizing the issuance and sale of the bonds and then sell them to the Public Finance Authority. The Finance Authority will sell the bonds in the marketplace on a competitive basis. The Board of Supervisors will need to adopt three resolutions (one for each project area) approving issuance and sale of the bonds by the Redevelopment Agency. The Redevelopment Agency Board will authorize the Executive Director to execute the consultant contracts to complete the bond transactions.

There was discussion regarding the various projects to be funded for North Auburn.

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND THE PLACER COUNTY PUBLIC FINANCING AUTHORITY AND CONVENED AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS - Presentation of the "Placer County Meth Project" video produced by Placer County Health and Human Services, Placer County Administrative Services and staff from the Board of Supervisors.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

- (a) Michael Baldwin, vs. Placer County, U.S.D.C. Court Case No.: CIV S-01-1177 MCE, Court of Appeals Case # 04-15848 – *The Board received a status report from Counsel and gave direction to Counsel.*
- (b) Deborah Doerfler-Casner vs. County of Placer, U.S.D.C. Eastern District Case No.: CIV.S-03-1864 WBS KJM - *The Board received a status report from Counsel and gave direction to Counsel.*
- (c) Sierra Watch; League to Save Lake Tahoe; Mountain Area Preservation Foundation vs. Placer County, et al. (Martis Valley), Placer County Superior Court Case No.: SCV-16652 - *The Board received a status report from Counsel and gave direction to Counsel.*

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board met with its Real Property Negotiators on behalf of the Redevelopment Agency and gave direction.*

Property: APNs 090-221-020, 090-221-014, and 090-221-013, Negotiating Parties: Placer County Redevelopment Agency and NLB 8784, LLC and Eric Ronning, Under Negotiation: Price, terms of payment and conditions of acquisition

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board had a discussion with it's labor representatives for negotiations in the Placer Public Employees Organization matter.*

Agency negotiator: CEO/Personnel Director,
Employee organization: PPEO/DSA/Management

(D) §54957 - PUBLIC EMPLOYEE APPOINTMENT – *The Board announced the appointment of Steve Pecor the Chief Assistant Probation Officer to the position of Chief Probation Officer effective upon the retirement of the incumbent Chief Probation Officer.*

Title: Chief Probation Officer

ITEMS FOR INFORMATION:

TREASURER/TAX COLLECTOR - Treasurer's Statement for the month of May 2006.

ADJOURNMENT - There being no further business, the Board adjourned. Next meeting is July 10, 2006. Next regular meeting is Tuesday, July 11, 2006.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

Kathy Zick
Supervising Board Clerk

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Monday, July 10, 2006, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, Holmes, and Gaines present. Supervisor Kranz absent. Chairman Santucci presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – None.

COUNTY COUNSEL/CLOSED SESSION REPORT – *The Board met with its labor negotiator and discussed PPEO matters. The Board gave direction to its negotiator.*

(A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA/Management

BOARD OF SUPERVISORS/FACILITY SERVICES – Ground breaking ceremony at Hidden Falls Regional Park off Mears Road in rural Placer County between Auburn and Lincoln.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, July 11, 2006.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, July 11, 2006, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, Holmes, and Gaines present. Supervisor Kranz absent. Chairman Santucci presiding; Ann Holman, Clerk of the Board. Also present were County Executive, Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Gloria Stallman, on behalf of the local chapter of the Retired Public Employees Association, Auburn Chapter 30, urged the Board not to discontinue or change health benefits for retirees. Thomas Miller, County Executive, confirmed that the Board is in negotiations with PPEO and assured that the Board will make sure to provide for the welfare of active and retired employees. Anita Wright, member of the Retired Public Employees Association, urged the Board not to add any financial burden to retirees and look for ways to trim waste.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes commended Anita Yoder, Public Information Officer, upon receiving the James McColm Life Time Achievement Award, from the American Red Cross, Sacramento Sierra Chapter, for a life time of dedication to its mission. Chairman Santucci noted, as a result of the open-space policy, the Board had a ground breaking ceremony for Hidden Falls Regional Park, consisting of 220 acres, located between Auburn and Lincoln.

CONSENT AGENDA – Moved Item #8d for discussion. The Consent Agenda was approved as amended with action as indicated. The Board also convened as the In Home Supportive Services Public Authority Board for Item #7 and the Redevelopment Agency Board for Item #12.

MOTION Gaines/Weygandt/Unanimous **VOTE** 4:0 (Kranz absent)

1. **BOARD OF SUPERVISORS** – Resolution 2006-204 adopted commending Lori Rafferty, Personnel Department, upon her retirement of over 28 years of service.
2. **COMMITTEES & COMMISSIONS:**
 - a. Mental Health, Alcohol, and Drug Advisory Board - Approved reappointment of Tony Allinger as a Public Interest Member to Seat #9, District 3, and appointment of Eric Egli as a Public Interest Member to Seat #12, District 3.
3. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PENRYN COUNTRY ESTATES, TRACT #909/PROJECT #FF 1047** – Accepted improvements as complete; reduced the faithful performance to 25% and reduce labor and materials to 50%, holding for six months or longer if claims exist.
4. **COUNTY EXECUTIVE:**
 - a. Resolution 2006-205 adopted delegating authority to the County Executive Officer and Risk Manager to make expenditures in support of the investigation, defense/prosecution, or settlement of litigation, claims and pending claims, up to the amount of \$25,000 and \$10,000, respectively.
 - b. Resolution 2006-206 adopted approving the Tahoe City Public Utility District (TCPUD) policy for the at-large election of directors to the TCPUD Board of Directors
 - c. Approved a merit increase for William Dickinson, Deputy Director of Solid Waste/Special Districts, from Grade 475 Step 4 to Grade 475 Step 5, retroactive to July 8, 2006.
 - d. Approved a merit increase for James Gandley, Assistant Director of Health and Human Services, from Grade 490 Step 3 to Grade 490 Step 4, retroactive to August 20, 2005.
5. **DISTRICT ATTORNEY** - Resolution 2006-207 adopted authorizing the District Attorney, Bradford R. Fenocchio, to sign documentation for grant funds from the Department of Justice for the for FY 2006/07 Spousal Abuser Vertical Prosecution Program Grant.
6. **FACILITY SERVICES** - Ratified payment to the Tahoe City Public Utility District, in the amount of \$7,369, for emergency repairs authorized for the Squaw Valley Bike Trail that runs through Squaw Valley Park from Highway 89 to Squaw Creek Road.
7. **HEALTH & HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES** – Adopted the In-Home Supportive Services Public Authority Expense Reimbursement and Ethics Policy.
8. **HEALTH & HUMAN SERVICES:**
 - a. Children's System of Care - Approved the 2006/07 agreement with Beverly Abramowitz, MD, in the amount of \$109,653 (total compensation \$155,675), to provide psychiatric services and authorized the Chairman to sign.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Children's System of Care - Approved the 2006/07 agreement with Ellen Aoki, MD, in the amount of \$48,247 (total compensation \$56,835), to provide psychiatric services and authorized the Chairman to sign.
 - c. Children's System of Care - Approved the FY 2006-07 agreement with Mai Nguyen, MD, in the amount of \$91,377 (total compensation \$138,794), to provide psychiatric services and authorized the Chairman to sign.
 - d. **MOVED FOR DISCUSSION/Children's System of Care** - Approve agreement with Whole Person Learning for FY 2006/07, in the base amount of \$230,000, to provide Independent Living Skills to eligible foster children, and authorized the Chairman to sign.
 - e. Environmental Health - Resolution 2006-208 adopted and approved budget revisions granting the official closures of 8 inactive septic County Service Areas (CSAs) previously maintained by Environmental Health and the release of \$29,482.39 in unspent reserves, other revenue, interest earnings, and unrestricted assets payable to Placer County Environmental Health for prior administration and maintenance of these septic CSAs.
9. **PERSONNEL/CIVIL SERVICE COMMISSION** - Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Allocation of Positions to Departments and Section 3.12.020, Schedule of Classification and Salary Grades Classified Service relating to the Sheriff, Account Auditor I/II be amended to Accountant Auditor Senior; Health and Human Services, Administrative Services Office Senior be amended to Budget and Fiscal Operations Manager, Cook Senior be amended to Client Services Counselor I/II Senior; Facility Services, Administrative Clerk Senior be amended to Administrative Technician; Redevelopment Agency, Account Auditor I/II be amended to Accountant Auditor Senior; and new classification of titles of Chief Deputy Coroner and Application Support Technician be added.
10. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Bid #9585, Traffic Signal Maintenance/Public Works - Awarded to Gray Electric, in the maximum amount of \$75,000.
 - b. Bid #9586, Recycled Bond Copy Paper/Central Services - Awarded to Xpedx, in the maximum amount of \$172,000.
 - c. Bid #9594, Meat Products/Central Kitchen - Awarded to Good Source Solutions and Mad Butcher Meat Co., in the maximum amount of \$200,000.
 - d. Blanket Purchase Order #13376, Road Sweeping Services/Public Works - Approved Change Order #1 with Wells Sweeping LLC, in the amount of \$40,000, for removal of de-icing sand from County Roads in Tahoe.
 - e. Purchase, High Density Shelf File Systems/Auburn Justice Center - Approved purchase from Systems & Space, Inc., in the amount of \$112,454.82.
 - f. Purchase Order, Helicopter Maintenance/Sheriff - Renewed blanket purchase order with San Joaquin Helicopters, in the maximum amount of \$72,000.
 - g. Request for Qualifications #9551, Project Inspection & Construction Management/Community Development Resource Agency & Public Works - Awarded Request for Qualifications and adopted a List of Qualified Firms.
 - h. Agreement, Computer Servers & Related Equipment/Administrative Services - Extended the authority to use the existing Master Lease Agreements with Dell Computer Corporation and Hewlett-Packard Company through June 30, 2009.
11. **PUBLIC WORKS:**
- a. Nicolaus Road Bridge Replacement Project Over Airport Slough, Contract #73231 - Resolution 2006-209 adopted accepting the project as complete and authorizing the Public Works Director to execute the Notice of Completion.
 - b. Kings Beach Commercial Core Improvement Project and Kings Beach Watershed Improvement Project - Resolution 2006-210 adopted authorizing the Chairman to sign Professional Services Agreement #73252, with Andregg Geomatics, in the amount of \$59,270, and authorized the Public Works Director to approve and sign future amendments up to \$6,000.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- c. Tahoe Stormwater Management Plan - Approved the plan, authorized the Chairman to sign, and designated the Public Works Director to act as the program administrator, including granting signature authority in matters of communication with the Lahontan Regional Water Quality Control Board.
- 12. REDEVELOPMENT AGENCY - Approved a contract with Marie Jones Consulting, in the not to exceed amount of \$57,210, to conduct the North Auburn Market Demand and Commercial Development Study and authorized the Purchasing Manager to sign.
- 13. REVENUE SHARING:
 - a. Approved appropriation in the amount of \$500 in Revenue Sharing monies to Auburn Air Show "On Wings of Eagles", as requested by Supervisor Holmes.
 - b. Approved appropriation in the amount of \$500 in Revenue Sharing monies to the City of Roseville's All-American 4th of July Celebration, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).
 - c. Approved appropriation in the amount of \$1,000 in Revenue Sharing monies to Loomis Basin Chamber of Commerce Eggplant Festival, as requested by Supervisor Holmes.
 - d. Approved appropriation in the amount of \$250 in Revenue Sharing monies to Loomis Basin Horseman's Association (LBHA) for trail maintenance, as requested by Supervisor Holmes.
 - e. Approved appropriation in the amount of \$250 in Revenue Sharing monies to North Roseville Roseville Education Creativity (R.E.C.) Center Grand Re-opening Event, as requested by Supervisor Santucci.
 - f. Approved appropriation in the amount of \$500 in Revenue Sharing monies to Placer Society for the Prevention of Cruelty to Animals (SPCA), 17th Annual BBQ & Blues, as requested by Supervisor Santucci and Supervisor Holmes (\$250 each).
 - g. Approved appropriation in the amount of \$250 in Revenue Sharing monies to Roseville Crime Stoppers for the 4th of July Fun Run, as requested by Supervisor Santucci.
- 14. SHERIFF - Amended the contract employee agreement with Dr. Donald Henrikson for forensic pathology services modifying the terms for his licensing reimbursement.
- 15. TREASURER-TAX COLLECTOR:
 - a. Resolution 2006-211 adopted authorizing the Treasurer-Tax Collector to conduct a tax-defaulted land sale by public auction on September 21, 2006.
 - b. Resolution 2006-212 adopted authorizing the Treasurer-Tax Collector to conduct a tax-defaulted land sale by sealed bid on September 14, 2006.

End of Consent Agenda

The following item was moved from the Consent Agenda for discussion.

- 8d. HEALTH & HUMAN SERVICES/Children's System of Care - Approved agreement with Whole Person Learning for FY 2006/07, in the base amount of \$230,000, to provide Independent Living Skills to eligible foster children, and authorized the Chairman to sign.
MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Bud Bautista, Director of Children's System of Care, recited the statistics for foster children in Placer County compared to the national averages: 73% have graduated high school versus 50%, 82% are employed versus 55%, and 33% are enrolled in a post-high school vocational program or college versus 25% homeless and 33% arrested.

BOARD OF SUPERVISORS - Presentation of Resolution 2006-204 commending Lori Rafferty, Personnel Department, upon her retirement of over 28 years of service.

DISTRICT ATTORNEY - Presentation of the Prosecutor of the Year Award to the recipient, Stephanie A. Macumber.

BOARD OF SUPERVISORS - Presentation of a Commemorative Coin Award to Harriet White.

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ADMINISTRATIVE SERVICES – Resolution 2006-213 adopted amending the Countywide Accounting and Administrative Records Retention Schedule #1 for the Countywide Records Management Program. MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Kranz absent)

Clark Moots, Director of Administrative Services, explained County services and functions have changed over the years and the need for additional record types has been identified by each County department and approved by County Counsel.

AGRICULTURAL COMMISSIONER/MARKETING PROGRAM - Annual update of the Placer County Agriculture Marketing Program.

AGRICULTURAL COMMISSIONER/CONTRACT - Approved a contract employee agreement with Nancyjo Rieske, in the amount of \$90,948 ~~\$90,008~~, including \$60,008 annual salary plus an estimated \$30,940 ~~\$30,000~~ in benefits from July 17, 2006 to June 30, 2007 to manage agricultural marketing services. MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Christine Turner, Agriculture Commissioner/Sealer, explained the value of the Agriculture Marketing Program to the County and how it is supported by General Plan policies and goals. Thomas Miller, County Executive Officer, concurred that a contract employee would be cost effective and provides more benefits to the County.

Chairman Santucci said the contract could be reviewed during its one-year term and the Board could decide next year what would best serve the County.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE PLACER COUNTY HOUSING COMMISSION

HEALTH & HUMAN SERVICES/COMMUNITY SERVICES & HOUSING AUTHORITY – Public hearing closed to receive public comment regarding the Placer County Housing Authority Streamlined Annual Public Housing Authority (PHA) Plan for FY 2006 and resolution 2006-214 adopted authorizing the Board of Supervisors/Housing Commission to submit the PHA Plan for FY 2006, and certify compliance with the PHA plans and related regulations of the US Department of Housing and Urban Development.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Kranz absent)

Bob Dunstan, Health and Human Services, said this yearly update is pursuant to Federal requirements for Housing Authorities. No public comment was received on this plan. This program is federally funded.

ADJOURNED AS THE PLACER COUNTY HOUSING COMMISSION AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #3 – Public hearing closed. Resolution 2006-215 adopted annexing property owned by John and Ann Bowler, APN 036-083-011, into the boundaries of the district. Subject property is located on Auburn Folsom Road in Loomis.

MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Kranz absent)

Jim Durfee, Facility Services Director, explained the Board approved a Rezone and Conditional Use Permit for the Flower Farm Inn project on this property. The sewer annexation fee is \$14,680.

FACILITY SERVICES/DELINQUENT GARBAGE BILLS/FRANCHISE AREA 3 (Donner Pass to Lake Tahoe) - Authorized payment of \$23,286.04 to Tahoe Truckee Disposal Co Inc., for delinquent refuse collection accounts in Franchise Area 3 and Resolution 2006-216 adopted authorizing the Auditor to place the delinquent account balances, plus a \$40 penalty per account, on the 2006/07 Tax Rolls.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Jim Durfee, Facility Services Director, updated the account balances: 78 unpaid accounts, with penalties, totaling \$21,897.

Supervisor Gaines received clarification from Jim Durfee regarding residents being able to defer service if they are not occupying the houses. He was advised that refuse collection is mandatory while they are occupying the residents.

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COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING - Approved actions relative to the creation of the department of Engineering and Surveying within the Community Development Resource Agency; ordinance introduced, first reading waived, amending Chapters 2 and 3 of the Placer County Code and designating the County Executive Officer to prepare an ordinance summary for publishing; and approved the revised classification for the Director of Engineering and Surveying. MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

John Marin, Community Development Resource Agency Director, said this is the final action required for the agency and streamlines the permit processing. There will be an open house on July 13, 2006 for the vendors and August 1, 2006 for the public.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/COMMUNITY DEVELOPMENT RESOURCE CENTER - Authorized the closure of the front counter activities for Building, Planning, Engineering Services, Public Works, Air Pollution Control and Environmental Health, to allow for the move into the new Community Development Resource Center at 3091 County Center Drive, Auburn, on Monday, July 24, 2006 and reaffirm the closure of the front counter from 8:00 a.m. to 9:00 a.m. on Wednesdays for training of County personnel. MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Kranz absent)

John Marin, Community Development Resource Agency Director, explained that closure of the front counter, for one hour on Wednesdays, will benefit the department and have the least impact on the public.

FACILITY SERVICES/CHILDREN'S EMERGENCY SHELTER, PROJECT #4677 - Awarded bid to Aberdeen Burris Contractors, in the amount of \$6,625,270, for the construction of the project located in the Placer County Government Center in Auburn, and, upon County Counsel's review and approval of required bonds and insurance authorized the Facility Services Director to execute a contract and any required change orders. MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Kranz absent)

Mary Dietrich, Facility Services, explained the first phase of improvements includes the Administrative Building, consisting of medical exam rooms, interview rooms and offices, and the Children's Emergency Shelter, providing residential living space for up to 45 children at build out and dining and food preparation facilities. This phase also includes school facilities in modular classrooms and recreational facilities with an outdoor basketball court and play structure. A future phase of this project will provide permanent classrooms and a multi-purpose building. The bid included a trellis structure connecting the Administrative Building with the Shelter Building, playground equipment and solid polymer interior window sills and was still 8% under the Architect's Estimate of Probable Construction Cost. This project is fully funded by grants.

FACILITY SERVICES/MOTHERLODE ENERGY WATCH PARTNERSHIP - Resolution 2006-217 adopted declaring the support of the Board of Supervisors for the Motherlode Energy Watch Partnership with Pacific Gas and Electric and authorized the use of the County Seal to market the program.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Albert Richie, Facility Services, said the partnership will provide outreach to increase participation in energy efficiency programs based on the unique needs of the area. Energy Watch Partnerships offer a range of energy efficiency options for commercial, small business and residential customers as well as municipal facilities. Pacific Gas and Electric (PG&E) works with local contractors, builders, building departments and others to install energy efficient equipment to reduce energy use.

Jim Doolittle, Motherlode Energy Watch Partnership, explained this is a local government partnership between citizen counties in the Motherlode Region and PG&E and has been proven successful.

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved agreement with Child Abuse Prevention Council for FY 2006/07, in the amount of \$339,000, to provide child abuse prevention services and operation of the Family Resource Centers and authorized the Chairman to sign.

MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Bud Bautista, Children's System of Care Director, explained the Child Abuse Prevention Council (CAPC) continues to be a significant partner with Placer County and contributes over \$2 million in additional grant and donated funds towards child abuse prevention. The CAPC provides prevention and early intervention services to over 5,400 individuals per year in this County. This is cost effective and provides a more positive outcome for children and families. The County has contracted with CAPC for 14 years.

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HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Established an umbrella contract to provide funding for day treatment and outpatient mental health services provided by group home providers; authorized the Chairman to sign individual provider agreements, authorized the Health & Human Services Director to add qualified providers and authorized amendments as needed. The total umbrella amount for all known and prospective providers shall not exceed \$1,380,000 from July 1, 2006 through June 30, 2007.

MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Bud Bautista, Children's System of Care Director, said this umbrella contract provides necessary treatment services for foster children in group homes.

PUBLIC WORKS/FORESTHILL ROAD SLIDE REPAIR PROJECT - Resolution 2006-218 adopted authorizing the Public Works Director to sign and approve project plans and specifications; authorized the Department to advertise for construction bids; and authorized the Public Works Director to award and execute the construction contract for the project, up to an amount of \$2,000,000, and approve contract change orders up to 10%, upon County Counsel's review and approval.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Peter Kraatz, Public Works, explained Foresthill Road had two major embankment failures last spring and the department made temporary repairs to maintain the roadway. Two lanes are anticipated to remain open during construction. Federal Roads Emergency Relief Funds or the Federal Emergency Management Agency (FEMA) should reimburse the County for these expenses.

PUBLIC WORKS/UPPER CUTTHROAT MONITORING PROJECT - Resolution 2006-219 adopted authorizing the Chairman to sign Professional Services Agreement #73245 with Integrated Environmental Restoration Services Inc., in the amount of \$139,150, and authorized the Public Works Director to approve and sign future amendments up to \$5,725.

MOTION Weygandt/Holmes/Unanimous VOTE 3:0 (Gaines temporarily absent, Kranz absent)

Peter Kraatz, Public Works, said this project involves a comprehensive post construction analysis of the performance of biological storm water infiltration, treatment and soil systems constructed under the Upper Cutthroat Erosion Control Project, completed in October 2004. This data will assist with future projects. This is a two year study and updates will be provided to the Board.

COUNTY EXECUTIVE/HEALTH & HUMAN SERVICES - Directed staff to take the following actions related to Placer County Animal Services, the development of a South Placer animal shelter facility, and replacement of the Auburn shelter facility:

1. Select architectural consultant/firm to commence design of South Placer facility.
2. Include both facilities in the County Capital Facility Plan, and incorporate an animal control facility impact fee into the County's existing fee program.
3. Obtain formal confirmation of the level of city participation in new shelter facilities and commence formal site selection process in consultation with city partners.
4. Obtain formal confirmation of the level of non-profit partners' participation in delivery of compatible services in conjunction with the development of new facilities.
5. Retain Animal Control services within the Department of Health & Human Services (HHS), and maintain current reporting status of Animal Control separate from the Environmental Health Division of HHS.
6. Form an Animal Services Advisory Committee to serve as a resource for the County Executive Office.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Thomas Miller, County Executive Officer, discussed the process completed with non-profits and other jurisdictions on how to provide shelter services.

Holly Heinzen, Assistant County Executive Officer, said the focus has been on shelter facilities and funding, maintenance and operations, and organization of Animal Control Service delivery within the County structure. She provided an overview of mandated animal services. A study was done to calculate costs to provide services to the cities and their fees have been adjusted. The existing County/City animal services agreements provide field and shelter services in Colfax, Loomis and Lincoln and shelter services for Auburn and Rocklin. Roseville contracts with the Society for the Prevention of Cruelty to Animals (SPCA). Between 2001 and 2004: \$300,000 of shelter improvements have been made, an Animal Services Ad Hoc Committee was established, an Animal Services Needs Assessment and community meetings were conducted, and Dr. Burton was appointed as Director of Health and Human Services (HHS). Since 2005: an operational study was completed and most of the items have been implemented, a new shelter veterinarian was hired, Mike Winters was appointed as Animal Services Manager, a Shelter Supervisor was hired, there have been increased training opportunities for staff, Chameleon Shelter Software was implemented, Microchip Pet Identification

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Program was launched, and the Animal Services Ad Hoc Committee was reconvened. The Ad Hoc Committee recommended a three-shelter regional model with South Placer as the largest shelter with appropriate cost sharing agreement and co-located partnerships with private non-profits.

Rob Unholz, Facility Services, recommended the construction of a large shelter in South Placer to allow relocation of shelter operations during demolition and construction of the Auburn Shelter. The South Placer Shelter is estimated to cost \$15 million and the Auburn Shelter \$5 million. Over 85% of the growth in Placer County will occur in South Placer over the next 20 years.

Holly Heinzen discussed proposed funding for these facilities: a revision to the Capital Facilities Impact Fee, contributions from participating jurisdictions and the County's contribution based on a fair share approach.

Holly Heinzen reviewed the organizational structure of Animal Control and staff recommended the shelter remain under Health and Human Services. Animal Control has been repositioned to report directly to the Assistant Director to further address operational and management issues. Staff recommends forming an Animal Services Advisory Committee to provide ongoing input and technical expertise from community members, industry professionals and private non-profits.

Supervisor Gaines questioned the construction costs. Rob Unholz explained the costs are for total project costs (land acquisition, design, project management, contingencies, permits, fees and miscellaneous items). Thomas Miller, County Executive Officer, said our facilities would be smaller in size because of the co-location of the non-profit organizations. Jim Durfee, Facility Services, said the building systems plan, to be brought before the Board at a later date, would evaluate the full life cycle costs.

Supervisor Weygandt asked about the estimated participation of the cities and partnering with SPCA. Holly Heinzen replied all of the cities, besides Colfax, have adopted our existing facilities fees. After Placer County updates the fees, the cities would adjust theirs. Funding would be calculated among the cities, according to usage and growth. Currently our facility is not large enough to support the population.

Supervisor Holmes received clarification from Rob Unholz that the Auburn Shelter would be constructed at the current site. If approved by the Board, the South Placer Site should be completed in 4 to 5 years. Concurrent with that, the Auburn site would be designed and demolition would start.

Thomas Miller explained staff has met with City Managers to review cost parameters. Placer County and the existing jurisdictions would be responsible for approximately \$15 million. Holly Heinzen added that only 15% of the cost would be provided by new development. Once the standard fee is charged, per single family dwelling unit, funds would be established for future replacement.

Public Comment

Mechelle Buhan, Volunteer and Board Member of Friends of the Animals, was encouraged to hear the recommendations for a new shelter but was concerned about the amount of time it would take to construct and the unacceptable conditions of the current shelter.

Rosemary Roberts, Loomis resident, said HHS is too overburdened to properly handle Animal Services.

Michael Rodriguez, Animal Services Consultant, supported the vision of a new shelter that fulfills the needs of the County residents.

Marilyn Jasper, Loomis resident, requested the Auburn Shelter be constructed first because the cities may decide to build their own facilities. There are too many long-range questionable unknowns.

Anita Wright, Loomis resident, requested Animal Services be a stand alone department as recommended by the Placer County Grand Jury and the United States Humane Society.

Mark Siemens, City of Rocklin Police Department, commended the work done to create partnerships throughout Placer County in this effort. Rocklin is interested in partnering with Placer County and has no interest in building their own animal shelter facility.

Leilani Vierra, Chief Executive Officer of the Placer SPCA, supported staff's recommendations. This proposal would best serve Placer County residents, would be the most effective financial model and has the potential to save the most animal lives.

Curt Ransom, Regional Coordinator, Humane Society of the United States, complimented the County's plan. He expressed concern about the Auburn Shelter waiting 4 to 5 years to be renovated. The proposed construction costs are reasonable. Mr. Ransom did not have a preference to the

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organizational structure of our Animal Control but said most good Animal Control Departments are by themselves.

Rosemary Frieborn, Friends of Placer County Animal Shelter, questioned the Animal Control budget being reduced prior to this endeavor and that she had not seen an estimated operating budget. Ms. Frieborn suggested that SPCA build a shelter in South Placer and the cities contract with them for services. She said the advisory committee is too large to be productive.

Teri Barnato, National Director, Association of Veterinarians for Animal Rights, said the Auburn Shelter should be constructed or renovated prior to building the South Placer facility and asked for information about Placer County contracting with SPCA. She spoke about her qualifications and offered consultation services to the County. Ms. Barnato gave the Board information about euthanasia laws.

Lorene Jossart, Rocklin resident, requested the Auburn Shelter be built first and modeled like Roseville and Sacramento SPCA.

Kathleen Kennedy, Granite Bay resident and New Hope Animal Foundation Volunteer, spoke about the improving conditions at the Animal Shelter.

Kim Storm, County resident and Cat House Volunteer, was pleased that action is being taken to address the animal issues. She spoke highly of the many volunteers and staff and requested the Auburn Shelter be constructed first.

Lynn Howe, New Hope Animal Foundation, thanked HHS, CEO, and Animal Services staff for their efforts and the proposal submitted today.

Supervisor Gaines requested clarification of the prioritization of South Placer and Auburn Shelter construction. Holly Heinzen explained the needs for the South Placer Shelter construction because that is where 60% of the County's population currently resides, there is predominant proposed growth and it would assist with the transition plan. Thomas Miller added the South Placer Shelter would not be constructed without city participation agreements.

Rob Unholz and Holly Heinzen described the facility improvements completed over the last few years. Supervisor Gaines asked if improvements would be made to the Auburn Shelter during construction of the South Placer Shelter. Ms. Heinzen replied necessary improvements would be made.

Supervisor Gaines requested that Dr. Burton explain how HHS would be the best department to manage Animal Services. Dr. Burton reviewed the departmental changes that have been made to best care for the animals in this County. Thomas Miller said HHS is equipped to partner with non-profit organizations.

Supervisor Weygandt asked if the Roseville SPCA could house animals while the Auburn Shelter was being renovated to enable it to be done first and about the financial aspects of partnering with the cities. Holly Heinzen said there is some fluidity in partnership contributions; however, the size of the facility has been identified. If any partner decides not to participate, construction would continue and it would just give the County more room to allow for growth. Negotiations should take into consideration that some cities may reach critical mass, in 10 to 15 years, and construct their own shelter. The facilities fee collection would be substantial at that point. Supervisor Weygandt talked about the benefits of Animal Services being managed by HHS. He asked Dr. Burton to explain the circumstances related to the recent grant application. Dr. Burton replied the grant application was submitted to the program manager in Animal Services and it was understood that while it may have met the criteria, to be eligible for consideration, it was not needed or appropriate.

Jim Gandley, Assistant Director HHS, explained how Animal Services is best located with HHS and the vision for their future.

Supervisor Holmes said it would be nice for the Auburn Shelter to be built first but that it would cause more problems. A stand alone department would not be advisable until this plan is finished.

Chairman Santucci said it is important to review the arrangements made with the cities in South Placer. He requested the Board be briefed throughout the process. He applauded accomplishments of staff working at the Animal Shelter and stated there is a need for a shelter in South Placer because of population growth. He requested more shelter be provided for the outside animals at the Auburn Shelter. Doctor Burton, assured that these improvements are being planned at this time. Operational and facility improvements will continue to be made during the construction of the South Placer facility.

CALIFORNIA STATE ASSOCIATION OF COUNTIES FINANCIAL CORPORATION – Presentation highlighting programs available to counties.

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COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

- (a) Chole Boal vs. Placer County, et al., Placer County Superior Court Case No.: SCV-19424 – *The Board had discussion with Counsel and gave direction to Counsel.*
- (b) Betty Elston vs. Jim McCauley, Placer County Clerk-Recorder-Registrar of Voters, et al., Sacramento County Superior Court Case No. 06CS00892 – *Not discussed.*
- (c) Pacific Gas and Electric Company vs. State Board of Equalization, et al, San Joaquin County Superior Court Case No. CV 026962 CPH – *Not discussed.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *There was a meeting with the Labor Negotiator.*

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA/Management

ADJOURNMENT – Adjourned to Special Meeting Monday, July 24, 2006. Next regular meeting is Tuesday, July 25, 2006.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

Melinda Harrell
Senior Board Clerk

